2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036841

Entity Name: AMELIA ISLAND GOLF COMPANY

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1875 SO 14TH STREET SUITE C

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

1775 REGATTA DRIVE 1875 SO 14TH STREET AMELIA ISLAND, FL 32034 US SUITE C

FERNANDINA BEACH, FL 32034 US

FEI Number: 59-3310574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLYNN, JOHN J 1775 REGATTA DRIVE AMELIA ISLAND, FL 32034 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FLYNN, JOHN J

 Address:
 1775 REGATTA DRIVE

 City-St-Zip:
 AMELIA ISLAND, FL 32034

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN J FLYNN PRES 01/08/2010